

APPROVED
MINUTES OF THE REGULAR MEETING OF THE
ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY

Tuesday, January 16, 2007

2-B

The meeting convened at 7:47 p.m. with Chair Johnson presiding.

1. ROLL CALL

Present: Beverly Johnson, Chair of Alameda
Marie Gilmore, Boardmember, City of Alameda
Doug deHaan, Boardmember, City of Alameda
Frank Matarrese, Boardmember, City of Alameda
Lena Tam, Boardmember, City of Alameda

2. CONSENT CALENDAR

- 2-A. Recommendation to Approve an Agreement with Russell Resources for Environmental Consulting Services for Alameda Point for 12 Months in an Amount not to exceed \$119,000.
- 2-B. Authorize PM Realty Group to Enter into a Contract with Belden Consulting Engineers for Design of Pier 2 Electrical Upgrades at Alameda Point in an amount not to exceed \$109,500.

Approval of the Consent Calendar was motioned by Member Gilmore, seconded by Member Matarrese and passed by the following voice vote: Ayes – 5; Noes – 0; Abstentions – 0

3. ORAL COMMUNICATIONS, NON-AGENDA (PUBLIC COMMENT)

(Any person may address the governing body in regard to any matter over which the governing body has jurisdiction that is not on the agenda.)

4. COMMUNICATIONS FROM THE GOVERNING BODY

5. ADJOURNMENT

Meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Irma Glidden
ARRA Secretary